1. Welcome – Introduction of new and old members
   a. Kim Heki, Kenzie Carter, Sandra Pierce, Kalli Potter, Janice Chandler, Sara Souza, & Julie Steel
2. New President and Secretary nominations
   a. Julie Steel, President
   b. Kalli Potter, Secretary
3. Chrome Book Update
   a. Still waiting on 100 Chromebooks that were ordered in June, national shortage
   b. 3rd will have a 1:1 ratio
   c. 4th grade 1:1
   d. 5th Grade 2:1 (for every 4 kids there will be 3 Chromebooks
      i. Missing Mr. Andersen at this meeting who gave us these numbers
4. Future Technology needs to think about:
   a. Computer on Wheels (COW) that PTA is donating
      i. About $3000
      ii. Charges all the chromebooks
   b. Additional Chromebooks
   c. Upgrade Teacher classroom computers
      i. Many are very old and in bad shape
5. 20-21 Trust Land Change
   a. Paras moved to different budget and teacher added to Trust Lands budget
      i. 5 Reading Paras and 5 teachers full time in 4th grade now
      ii. Discussed needs for more help to get the younger grades reading better, and Mrs. Heki’s plan to get ALL the staff to help with sight words
   b. Board Approval and signed off
6. Testing Data – This year BOY compared to MOY last year
   a. Children need a lot of help to catch up, but we’re optimistic we can get there by Christmas
7. Next meeting times
   a. Monday, November 23
   b. Monday, February 1
   c. Monday, March 29